OATH OF OFFICE SECRETARY OF THE HEALTH AND FAMILY SERVICES CABINET

To All To Whom These Presents Come, Greetings:

Audrey Tayse Haynes, having been appointed Secretary of the Health and Family Services Cabinet by Governor Steven L. Beshear,

Whereupon, the said Audrey Tayse Haynes, appeared on April 18, 2012, in Frankfort, Kentucky before the Honorable William L. Graham, and took the oath as required by Section 228 of the Kentucky Constitution.

Having taken the oath as required by law, IT IS ORDERED that the said Audrey

Tayse Haynes enter upon the discharge of her duties.

This 18th day of April, 2012.

The Honorable William L. Graham

Retired Judge of the 48th Judicial Circuit

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SECRETARY OF STATE COMMONWEALTH OF KY